

**PUBLIC MEETING
February 18, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 10:00 a.m. Commissioner Derek Brown was present. Commissioner Andy Hunthausen was attending a Leadership Montana conference and was excused from the meeting. Others attending all or a portion of the meeting included Eric Bryson, Art Pembroke, Tammy Potter, Marni Bentley, Jim Wilbur, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the week of February 15, 2010. (Marni Bentley)
- b. Contract Between the County Water Quality Protection District and the US Geological Survey for Maintenance and Operation of Surface-Water Monitoring Station on Prickly Pear Creek Near Clancy, Montana. Contract Amount is \$7,500 for the Period Oct. 1, 2009 – Sept. 30, 2010. (Jim Wilbur)
- c. Statement of Work, Time and Materials Assistance with Novell ZENworks Configuration Management in the Amount of \$11,400. (Art Pembroke)
- d. Memorandum of Understanding for Use of Share System Resources Between Lewis and Clark County and Interoperability Montana Project Directors (Art Pembroke)
- e. Financial and Operating Plan Agreement #08-LE-11015600-026 Between the Lewis & Clark County Sheriff's Office, U.S. Forest Service and Lewis and Clark National Forest for \$13,500. (Tammy Potter)
- f. Grant Application to Board of Crime Control for Violence Against Women Act Grant in the amount of \$85,492. (Tammy Potter)

CAO Bryson reported on the consent action items and recommended approval.

Consent item 'f' was pulled for discussion. Tammy Potter reported that the grant funds would be used for a new deputy position to work with Violence Against Women. This program would also work in conjunction with the County Attorney's Office. Letters of support have been provided by the county attorney's office and the Friendship Center.

No public comments were received.

Commissioner Brown moved approval of the consent agenda and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 2-0.


Announcements:

Commissioner Brown read a Proclamation celebrating 25 years of Lion's Gold Rush Days and the Commission proclaimed Saturday, February 27th, 2010 as Lion's Gold Rush Day in Lewis and Clark County.


Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:08 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman

Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board